



Shri Vasuprada Plantations Limited

(Formerly : Joonktollee Tea & Industries Ltd.)

CIN : L01132WB1900PLC000292

21.08.2025

The Secretary,
BSE Ltd.,
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400 001.
Scrip Code : 538092
Scrip Code NCDs : 974704

Dear Sir,

Sub : 151st AGM of the Company held on 21st August, 2025

We write to advise that all the Resolutions bearing Item Nos. 1 to 6 were placed at the 151st Annual General Meeting [AGM] of the Company duly convened on Thursday, 21st August, 2025 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility in terms of the Notice dated 17th May, 2025.

We send herewith a Report dated 21st August, 2025 furnished by Ms. Sweety Kapoor, Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the voting process connected with the 151st AGM of the Members of the Company for your information and record. In terms of the said Report, all the Resolutions proposed at the above AGM of the Company have been passed by the Members with requisite majority.

We enclose the details of the voting results in respect of the aforesaid Resolutions in the prescribed format as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A copy of the Scrutinizer's Report is also attached for your information and record.

We trust that you will find the aforesaid Report in order.

Yours faithfully,
For Shri Vasuprada Plantations Limited

Manager (Finance) & Company Secretary
Membership No. ACS 21047



Encl : As above.

21, STRAND ROAD, KOLKATA - 700 001

☎ : 91 (33) 2230-9601 (4 lines) • E-mail : info@svpl.in • Website : www.svpl.in

TEA ESTATES : JOONKTOLLEE • JAMIRAH • NILMONI • GOOMANKHAN • PULLIKANAM • COFFEE ESTATE : COWCOODY
RUBBER ESTATES : CHEMONI • ECHIPARA & PUDUKAD

SHRI VASUPRADA PLANTATIONS LIMITED - 151ST AGM VOTING SUMMARY									
Details as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015									
Date of the AGM		21st August, 2025							
Total Number of Shareholders on record date		3129							
No. of shareholders present in the meeting either in person or through proxy :		As the Meeting was held through VC / OAVM, physical presence of members / proxy was not applicable							
Promoter & Promoter Group									
Public									
Total									
No. of shareholders attended the meeting through Video Conferencing		13							
Promoter & Promoter Group		44							
Public		57							
Total									
Agenda-wise disclosure									
Adoption of Audited Standalone Financial Statements for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon - Ordinary Resolution									
Whether promoter/promoter group are interested in the agenda/resolution ?		No							
Category	No. of Shares held (1)	Mode of Voting	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	6204526	E-Voting	6196776	99.8751	6196776	-	100.0000		
		Poll	-	-	-	-	-		
		Postal Ballot (if applicable)	-	-	-	-	-		
		Total	6196776	99.8751	6196776	-	100.0000	-	
Public - Institutional holders	189360	E-Voting	-	-	-	-	-	-	
		Poll	-	-	-	-	-	-	
		Postal Ballot (if applicable)	-	-	-	-	-	-	
		Total	-	-	-	-	-	-	
Public - Non Institution	1890516	E-Voting	93663	4.9544	82190	11473	87.7508	12.2492	
		Poll	2	0.0001	2	-	100.0000	-	
		Postal Ballot (if applicable)	-	-	-	-	-	-	
		Total	93665	4.9545	82192	11473	87.7510	12.2492	
Total	8284402		6290441	75.9311	6278968	11473	99.8176	0.1824	

Votes under the head "Poll" indicates votes cast during the AGM through e-voting



Item No. 2		Adoption of Audited Consolidated Financial Statements for the Financial Year ended 31st March, 2025 together with the Reports of the Auditors thereon - Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	No. of Shares held (1)	Mode of Voting	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	1	E-Voting	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		Poll	6196776	99.8751	6196776	-	100.0000	-
		Postal Ballot (if applicable)	-	-	-	-	-	-
		Total	-	-	-	-	-	-
			6196776	99.8751	6196776	-	100.0000	-
Public - Institutional holders	189360	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-
		Total	-	-	-	-	-	-
			93663	4.9544	82190	11473	87.7508	12.2492
Public - Non Institution	1890516	E-Voting	2	0.0001	2	-	100.0000	-
		Poll	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-
		Total	93665	4.9545	82192	11473	87.7510	12.2492
			6290441	75.9311	6278968	11473	99.8176	0.1824

Votes under the head "Poll" indicates votes cast during the AGM through e-voting

Item No. 3		To appoint a Director in place of Mr. Indrajit Roy (DIN : 09760378), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment - Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	No. of Shares held (1)	Mode of Voting	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group		E-Voting	6196776	99.8751	6196776	-	100.0000	
		Poll	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-
		Total	6196776	99.8751	6196776	-	100.0000	-
Public- Institutional holders		E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-
		Total	-	-	-	-	-	-
Public- Non Institution		E-Voting	93663	4.9544	82190	11473	87.7508	12.2492
		Poll	2	0.0001	2	-	100.0000	-
		Postal Ballot (if applicable)	-	-	-	-	-	-
		Total	93665	4.9545	82192	11473	87.7510	12.2492
Total	8284402		6290441	75.9311	6278968	11473	99.8176	0.1824

Votes under the head "Poll" indicates votes cast during the AGM through e-voting

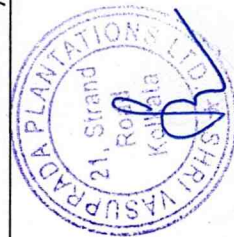


Item No. 4		Re-appointment of Mrs. Komal Bhotika (DIN : 08845578) as a Non-Executive Independent Director for a second term of five consecutive years - Special agenda/resolution ?									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
Promoter & Promoter Group	E-Voting	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	Poll	6204526	6196776	99.8751	6196776	-	100.0000	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		6196776	99.8751	6196776	-	100.0000	-			
Public - Institutional holders	E-Voting	189360	-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		-	-	-	-	-	-			
Public - Non Institution	E-Voting	1890516	93663	4.9544	82190	11473	87.7508	12.2492			
	Poll		2	0.0001	2	-	100.0000	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		93665	4.9545	82192	11473	87.7510	12.2492			
Total		8284402	6290441	75.9311	6278968	11473	99.8176	0.1824			

Votes under the head "Poll" indicates votes cast during the AGM through e-voting

Item No. 5		Appointment of M/s. MKB & Associates, a firm of Practicing Company Secretaries (Firm Registration. No. P2010WB042700), as the Secretarial Auditor of the Company - Ordinary Resolution									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
Promoter & Promoter Group	E-Voting	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	Poll	6204526	6196776	99.8751	6196776	-	100.0000	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		6196776	99.8751	6196776	-	100.0000	-			
Public - Institutional holders	E-Voting	189360	-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		-	-	-	-	-	-			
Public - Non Institution	E-Voting	1890516	93663	4.9544	82181	11482	87.7412	12.2588			
	Poll		2	0.0001	2	-	100.0000	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		93665	4.9545	82183	11482	87.7414	12.2588			
Total		8284402	6290441	75.9311	6278959	11482	99.8175	0.1825			

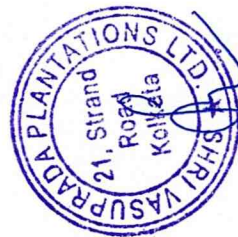
Votes under the head "Poll" indicates votes cast during the AGM through e-voting



Item No. 6			Approval of ratification of Remuneration of the Cost Auditors M/s. D. Sabyasachi & Co., Cost Accountants [Firm Registration No. 000369] to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2026 - Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	6204526	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		6196776	99.8751	6196776	-	100.0000	-
Public - Institutional holders	E-Voting		-	-	-	-	-	-
	Poll	189360	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institution	E-Voting		93663	4.9544	82181	11482	87.7412	12.2588
	Poll	1890516	2	0.0001	2	-	100.0000	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	93665	4.9545	82183	11482	87.7414	12.2588
Total		8284402	6290441	75.9311	6278959	11482	99.8175	0.1825

Votes under the head "Poll" indicates votes cast during the AGM through e-voting

Note : No Preference Shareholders have cast their votes either through remote e-Voting or through e-Voting at the AGM.



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

Name of the Company	Shri Vasuprada Plantations Limited
CIN	L01132WB1900PLC000292
Meeting	151st Annual General Meeting
Day, Date & Time	Thursday, 21st August, 2025 at 11.00 A.M.
Deemed Venue	Registered Office situated at 21, Strand Road, Kolkata – 700 001
Mode	Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

1. Appointment as Scrutinizer

I, **Sweety Kapoor**, Practising Company Secretary (FCS-6410, COP-5738) have been appointed as the Scrutinizer by the Board of Directors of **Shri Vasuprada Plantations Limited** (hereinafter referred to as the Company) for the remote e-Voting as well as e-Voting by Members during the **151st Annual General Meeting** ("151st AGM") of the Company scheduled on **Thursday, 21st August, 2025 at 11:00 A.M.** held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Meeting

2.1 Pursuant to the Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and latest being General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11



dated January 15, 2021, SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/ PoD-2 PCIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India for conducting the Annual General Meeting through VC/OAVM without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, advertisement was published on Monday, 14th July, 2025 and Monday, 28th July, 2025 in an English newspaper "Financial Express" and in a Bengali newspaper "Arthik Lipi" specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids, manner of voting through remote e-Voting or through e-Voting system at the AGM etc.

- 2.2 The Company hosted the notice of the AGM on its website, website of Central Depository Services (India) Limited ("CDSL") the agency providing the platform for remote e-Voting and e-Voting at the AGM and also intimated to the Stock Exchanges on Friday, 25th July, 2025.
- 2.3 The Company informed that on the basis of the Register of Members made available by Maheshwari Datamatics Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on Friday, 25th July, 2025 by email to 2284 no. of Equity Shareholders and 10 no. of 6% Redeemable Non-Convertible Non-Cumulative Preference Shareholders who had registered their email ids with the Company/ Depositories.

3. **Cut-off date**

The Voting rights were reckoned as on Thursday, 14th August, 2025, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-Voting and e-Voting at the AGM.



4. Remote e-Voting**4.1 Agency:**

The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the platform remote e-Voting and e-Voting at the AGM.

4.2 Remote e-Voting period:

Remote e-Voting platform was open from Monday, 18th August, 2025 (9:00 am) and ends on Wednesday, 20th August, 2025 (5:00 pm) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-Voting platform provided by CDSL.

4.3 The Corporate members had provided copy of the resolution passed at their Board of Directors Meeting for authorization to exercise their votes through remote e-Voting or for participating and voting in the meeting held through VC or OAVM.

5. Voting at the AGM:

5.1 Since this AGM was held through VC/ OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with. Members who attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5.2 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-Voting, such as their names, DP ID & Client ID/ Folios, number of shares held but not the manner in which they have voted.



- 5.3 Accordingly, CDSL, the remote e-Voting agency provided us with the names, DP ID & Client ID/ Folios and shareholding of the members who had cast their votes through remote e-Voting.

6. **Counting Process:**

On completion of e-Voting at the AGM, I unblocked [EVSN: 250718006 for Equity Shareholders and EVSN: 250718008 for 6% Redeemable Non-Convertible Non-Cumulative Preference Shareholders] the results of the remote e-Voting and e-Voting at the AGM by the members on Thursday, 21st August, 2025 around 12:15 pm in the presence of two witnesses namely Mrs. Ekta Goswami and Md. Tausif who are not in the employment of the Company from the CDSL e-Voting platform and downloaded the results for scrutiny.

7. **Results:**

- 7.1 I observed that

- (a) 2 Equity Shareholders had cast their votes through e-Voting at the AGM.
- (b) 91 Equity Shareholders had cast their votes through remote e-Voting.
- (c) No Preference Shareholders have cast their votes either through remote e-Voting or through e-Voting at the AGM.

- 7.2 The e-Voting contains remote e-Voting and e-Voting at the AGM. My report is a consolidated report of remote e-Voting and e-Voting at the AGM. The Consolidated Report with respect to each item on the agenda as set out in the Notice of 151st AGM dated 17th May, 2025 is as under:-



Ordinary Business:

Item No. 1 – Adoption of Audited Standalone Financial Statements for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon - Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	78	6,278,966	99.8176
e-Voting at the AGM	2	2	Negligible
Total (remote e- Voting + e-Voting at the AGM)	80	6,278,968	99.8176

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	13	11,473	0.1824
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	13	11,473	0.1824

(iii) Invalid Votes

Particulars (remote e-voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e- Voting at the AGM)	0	0



Item No. 2 – Adoption of Audited Consolidated Financial Statements for the Financial Year ended 31st March, 2025 together with the Reports of Auditors thereon - Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	78	6,278,966	99.8176
e-Voting at the AGM	2	2	Negligible
Total (remote e- Voting + e-Voting at the AGM)	80	6,278,968	99.8176

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	13	11,473	0.1824
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	13	11,473	0.1824

(iii) Invalid Votes

Particulars (remote e-voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e- Voting at the AGM)	0	0



Item No. 3 – To appoint a Director in place of Mr. Indrajit Roy (DIN : 09760378), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment - Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	78	6,278,966	99.8176
e-Voting at the AGM	2	2	Negligible
Total (remote e- Voting + e-Voting at the AGM)	80	6,278,968	99.8176

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	13	11,473	0.1824
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	13	11,473	0.1824

(iii) Invalid Votes

Particulars (remote e-voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e- Voting at the AGM)	0	0



Special Business:

Item No. 4 - Re-Appointment of Mrs. Komal Bhotika (DIN: 08845578) as a Non-Executive Independent Director for a second term of five consecutive years – Special Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	78	6,278,966	99.8176
e-Voting at the AGM	2	2	Negligible
Total (remote e- Voting + e-Voting at the AGM)	80	6,278,968	99.8176

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	13	11,473	0.1824
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	13	11,473	0.1824

(iii) Invalid Votes

Particulars (remote e-Voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e- Voting at the AGM)	0	0



Item No. 5 – Appointment of M/s. MKB & Associates (Firm Registration No. P2010WB042700) Company Secretaries, Kolkata as Secretarial Auditors of the Company for a term of 5 (five) years from the Financial Year 1st April, 2025 to 31st March, 2030-Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	77	6,278,957	99.8175
e-Voting at the AGM	2	2	Negligible
Total (remote e- Voting + e-Voting at the AGM)	79	6,278,959	99.8175

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	14	11,482	0.1825
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	14	11,482	0.1825

(iii) Invalid Votes

Particulars (remote e-Voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e- Voting at the AGM)	0	0



Item No. 6 – Approval of ratification of Remuneration of the Cost Auditors M/s. D. Sabyasachi & Co., Cost Accountants (Firm Registration No. 000369) to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2026 – Ordinary Resolution

(i) Voted in favour of the resolution

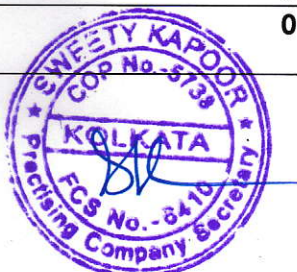
Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	77	6,278,957	99.8175
e-Voting at the AGM	2	2	Negligible
Total (remote e- Voting + e-Voting at the AGM)	79	6,278,959	99.8175

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	14	11,482	0.1825
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	14	11,482	0.1825

(iii) Invalid Votes

Particulars (remote e-voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e- Voting at the AGM)	0	0



8. Based on the foregoing, the resolution(s) as outlined hereinabove of the Notice dated 17th May, 2025 have been passed with requisite majority.
9. The Electronic data and all other relevant records of voting process given/ provided/ maintained in electronic mode will remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary.
10. You may accordingly declare the result of the AGM.



Place: Kolkata
Date: 21/08/2025

Sweety Kapoor
Sweety Kapoor
Practising Company Secretary
Membership No. FCS 6410, CP No.5738
UIN: I2003WB399800
PRCN: 6742/2025
UDIN: F006410G001048924